

**AGENDA**  
**Placer County Economic Development Board**  
**November 15, 2017**  
**11:30 am – 1:00 pm**  
**Placer Business Resource Center**  
**Suite 105**  
**1000 Sunset Blvd., Rocklin, CA**

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Stephanie Selby, Office of Economic Development, (530) 889-4062, [sselby@placer.ca.gov](mailto:sselby@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Stephanie Selby five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

**11:30 AM Call to Order, Chair Veronica Blake**

**Roll Call**

**11:35 AM Public Comment**

**11:40 AM Consent Items**

Approve the November 15, 2017 Agenda and the April 19, 2017 and June 21, 2017 Minutes.

**11:45 AM Economic Development Board Business**

- Nominations/Elections of 2018 Officers
- 2018 Vacant Board Seats – Tourism, Healthcare
- Schedule of 2018 Board Meetings
- Appoint By-Laws Sub-Committee
- Strategic Plan 2018

**12:00 AM Comprehensive Economic Development Strategy (CEDS)**

Receive a presentation from Kristen York, Executive Director, Sierra Business Council.

**12:15 PM Amazon HQ2 Recap**

**12:30 PM Main Street Program - Next Steps**

**12:45 PM Board Member Reports**

**12:55 PM Placer Business Resource Center, Sherri Conway**

**1:00 PM Adjourn**